



# EXECUTIVE COMMITTEE TELECONFERENCE MEETING

Wednesday, January 16, 2008 ♦ 2 PM to 3 PM

<b>CA Commission on the Status of Women</b> 1303 J Street, Suite 400 Sacramento, CA 95814 Contact: Mary Wiberg – 916-445-3173	<b>Crystal Stairs, Inc.</b> 5100 W. Goldleaf Circle, Suite 150 Los Angeles, CA 90056 Contact: Holly J. Mitchell – 323-421-1400
<b>Commissioner Elmy Bermejo</b> State and Consumer Service Agency 915 Capitol Mall, Suite 200 Sacramento, CA 95814 Contact: Elmy Bermejo – 916-653-4090	<b>Friendship House Assn of American Indians, Inc.</b> 56 Julian Avenue San Francisco, CA 94103-3507 Contact: Helen Waukazoo – 415-865-0964
<b>DeKoven Entertainment</b> 9713 Santa Monica Boulevard, Suite 216 Beverly Hills, CA 90210 Contact: Lindy DeKoven – 310-246-1973	<b>Commissioner Elaine Suranie</b> 623 Maltman Avenue Los Angeles, CA 90026 Contact: Elaine Suranie - 508-883-9137
<b>Members of the public may attend the teleconference meeting of the Commission at the locations listed above.</b>	

## Meeting Notice and Agenda - *Holly J. Mitchell, Chairperson*

- 2 PM**
- I. Welcome and Roll Call**
  - II. Chair's Appointment of Legislative Liaison**
  - III. Legislative Breakfast (Feb 6<sup>th</sup>, 8 AM – 9:30 AM) **ACTION****
    - ♦ Greetings (possibly Susan Kennedy)
    - ♦ Invitations
    - ♦ Honoring Sheila Kuehl  - IV. Plan Agenda for February 6, 2008 Commission Meeting **ACTION****
    - Proposed Agenda (10 AM – 4 PM)**
    - Roll Call, Establish Quorum
    - Review and Confirm Agenda
    - Approve Minutes of November 7, 2007 Commission Meeting
    - Approve Consent Agenda
      - ♦ San Diego County Roe v. Wade Anniversary Luncheon and Action Summit
    - Ratify Votes made as a Committee at last meeting:
      - ♦ Minutes – July 26, 2007
      - ♦ Procedures for Approving Policy Positions
      - ♦ Public Policy Proposals
        - Sick Leave

- California Funded Veterans' Homes be Discrimination Free
- Parental Rights (Uniform Parentage Act of 2002)
- Inclusion of Sexual Orientation in State-Funded Data Collection

Standing Reports

- ◆ Chairperson
- ◆ Executive Director
- ◆ Legislative Director
  - Priority Legislation 2008
- ◆ Attorney General Liaison
- ◆ Commissioner Special Items

Old Business

- ◆ Proposed Commission Meeting Calendar 2008
- ◆ Potential Presentations at Future Commission Meetings
- ◆ Anti-Reproductive Rights Crimes Report

New Business –

- ◆ State Advisory Committee Appointments for Sexual Assault Victim Services Program
- ◆ Planning for 2008 Commission Hearings
- ◆ Election of Officers

Public Comment – including Matters Not on the Agenda

	<b>V. Calendar next Executive Committee Meeting</b>	<b><i>ACTION</i></b>
<b>4 PM</b>	<b>VI. Adjournment</b>	<b><i>ACTION</i></b>

The meeting will begin at the designated time. Other scheduled times in the agenda are approximate and may vary as the business of the Commission requires. The Commission may take brief recesses during the meeting. Please contact Rosemary DaSilva Elliott at 916-445-3173 for further information, assistance and/or requests for accessibility accommodations.